

Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phono : (305)634-3694

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

revant, inc.

Certificate of Status	. 0
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KS 8110/07



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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rêvant, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

232 Andalusia Avenue, Suite 370 Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business; including but not limited to, the manufacturing, distribution, selling (either wholesale or retail) of any and all jewelry (custom and/or genuine, designer, vintage, antique), clothes, purses, and any and all fashion accessories.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patricia O. Espinoca 6864 SW 68 Street Miami, Florida 33143

Dinorah R. Penabad 13341 SW 5th Street Miami, Florida 33184

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Patricia O. Espinosa, Esq. 232 Andalusia Avenue Suite 370 Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia O. Espinosa 6864 SW 68 Street Miami, Florida 33143

Signature/Registered Agent 8/9/07

Signature/Registered Agent 8/9/07

Signature/Incorporator Date

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